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06                   UNITED STATES DISTRICT COURT  
07                   WESTERN DISTRICT OF WASHINGTON  
08                   AT SEATTLE

09         UNITED STATES OF AMERICA,                   )                   CASE NO. CR21-129 JCC  
10    )  
11         Plaintiff,                                    )  
12    )  
13         v.    )  
14         )   DETENTION ORDER  
15         JEFFREY STEPHENS,                            )  
16    )  
17         Defendant.                                    )  
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14         Offense charged:   Conspiracy to Distribute Controlled Substances; Laundering of  
15   Monetary Instruments; Asset Forfeiture Allegations  
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17         Date of Detention Hearing:   September 13, 2021.

18   The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and  
19   based upon the factual findings and statement of reasons for detention hereafter set forth, finds  
20   that no condition or combination of conditions which defendant can meet will reasonably assure  
21   the appearance of defendant as required and the safety of other persons and the community.

22   FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

01       1.     Defendant has been charged with a drug offense, the maximum penalty of which  
02 is in excess of ten years. There is therefore a rebuttable presumption against defendant as to  
03 both dangerousness and flight risk, under 18 U.S.C. § 3142(e).

04       2.     Defendant is alleged to be a prolific high-level drug vendor, selling multiple  
05 controlled substances on the Dark Web utilizing various monikers. The alleged conspiracy  
06 includes allegations the defendant laundered over \$1,000,000 in drug proceeds through the Dark  
07 Web utilizing bitcoin currencies, sending significant sums of currency overseas to drug  
08 suppliers. In support of the government's motion for detention, alleged wire-tap conversations  
09 were proffered to show the defendant poses significant risks of danger and non-appearance,  
10 alleging the defendant discussed intentions to kill law enforcement officials and moving to  
11 another country. The defendant has a minimal history of legitimate employment, and a number  
12 of firearms and high capacity magazines, as well as body armor and numerous digital devices,  
13 were allegedly found during a search of defendant's residence. Defendant is reported to utilize  
14 false identifications and aliases.

15       3.     Taken as a whole, the record does not effectively rebut the presumption that no  
16 condition or combination of conditions will reasonably assure the appearance of the defendant  
17 as required and the safety of the community.

18 It is therefore ORDERED:

- 19       1. Defendant shall be detained pending trial and committed to the custody of the Attorney  
20 General for confinement in a correction facility separate, to the extent practicable, from  
21 persons awaiting or serving sentences or being held in custody pending appeal;  
22       2. Defendant shall be afforded reasonable opportunity for private consultation with

counsel;

3. On order of the United States or on request of an attorney for the Government, the person in charge of the corrections facility in which defendant is confined shall deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding; and
  4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel for the defendant, to the United States Marshal, and to the United State Pretrial Services Officer.

DATED this 13th day of September, 2021.

Mark Odehn

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Mary Alice Theiler  
United States Magistrate Judge